

Message Text

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ACTION OES-05

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FM AMEMBASSY TOKYO

TO SECSTATE WASHDC 9401

US ERDA GERMANTOWN

UNCLAS SECTION 1 OF 2 TOKYO 4895

ERDA PASS TO FRIEDMAN, LIVERMAN, WHITNAH; PASS TO NAS
ROSENTHAL, KROPP

E.O. 11652: N/A

TAGS: TECH JA

SUBJECT: FIRST BOARD DIRECTORS MEETING RERF

REF: 1. STATE 0155, 2. TELECON WHITNAH-HENOCH APRIL 12.

1. SUMMARY: FIRST RERF BOARD DIRECTORS MEETING HELD
HIROSHIMA APRIL 14. CHRIMAN YAMASHITA EFFICIENTLY COMPLETED
AGENDA DISPOSING OF ROUTINE MATTERS WITH DISPATCH AND ASSIGN-
ING OTHER MATTERS TO INDIVIDUALS FOR FURTHER WORK. END
SUMMARY.

2. BEGIN BOARD MEETING MINUTES. BOARD DIRECTORS CONSISTING
OF YAAMASHITA, ALLEN, TAKABE, BEEBE, SBIRABE, BOND, HAYASHI
AND YASUDA PLUS KROPP AND HENOCH FOR HAMMOND AND LIVERMAN
(PER REF 1) CONVENED AT 1000 APRIL 14 IN RERF HQ IN HIROSHIMA.
BOARD APPROVED YAMASHITA REQUEST THAT PERMANENT BOARD MEMBERS
BE SIGNATORIES OF MINUTES.

3. PERSONNEL BREAKDOWN BY LOCATION AND NATIONALITY
PRESENTED BY EMORI. BEEBE STRESSED NEED FOR IMPROVING
SCIENTIFIC AND TECHNICAL STRENGTH OF FOUNDATION INDICATING TOO
LARGE FRACTION PERSONNEL NON-PROFESSIONAL AND NOT YET WILLING
TO RETIRE.

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4. INVENTORY OF PROPERTY BRIEFLY REVIEWED WITHOUT COMMENT.

5. LETTER OF CONFIRMATION BETWEEN YAMASHITA AND UEDA, EXECUTIVE CHAIRMAN ABCC LABOR UNION, APPROVED BY BOARD. LETTER CONFIRMS THAT WORKING CONDITIONS UNION ENJOYED, IN CONNECTION WITH EMPLOYMENT RELATIONSWITH ABCC, WILL BE CONTINUED AND APPLIED UNTIL SUCH TIME AS THE CONDITIONS ARE REVISED FOLLOWING INAUGURATION OF FOUNDATION.

6. IT WAS REPORTED THAT TERMINATION ALLOWANCE PAYMENTS HAVE BEEN MADE TO FOURTEEN OF THE FORTY-FOUR INDIVIDUALS REQUESTING SAME. THE REMAINDER ARE TO BE PAID BY MID-APRIL.

7. BOARD APPROVED LETTER OF AGREEMENT BETWEEN ACADEMY AND FOUNDATION.

8. YAMASHITA ANNOUNCED ROSENTHAL ELECTED UNANIMOUSLY.

9. BOARD APPROVED REGISTRATION OF THE FOUNDTION WITH ITS PRINCIPAL OFFICE IN HIROSHIMA AND ITS SUBORDINATE OFFICE IN NAGASAKI.

10. BOARD APPROVED APPOINTMENT EMORI AS CHIEF SECRETARIAT.

11. BOARD APPROVED KAWAMOTO AS ACTING OFFICER IN CHARGE NAGASAKI RERF.

12. BOARD APPROVED BEEBE AS CHIEF RESEARCHER.

13. BOARD APPROVED SELECTION SCIENTIFIC COUNCILLORS PENDING SCIENTIFIC COUNCILLORS PENDING COMMUNICATION WITH TWO JAPANESE CANDIDATES NOT AVAILABLE. APPROVAL INCLUDED CRONKITE, CROW, MACMAHON, MARKS, UPTON, IJIMA, MATSUMAGA AND SUGAWARA. CHAIRMAN REQUESTED OTHER TWO CANDIDATES NAMES BE WITHHELD UNTIL THEY CONTACTED AND AGREE. EXPECTS AGREEMENT WITHIN WEEK. IF THEY UNAVAILABLE CNFIRMATION REPLACEMENTS WILL BE REQUESTED BY MAKI. CHAIRMAN WILL DECIDE WHICH COUNCILLORS WILL SERVE TWO-YEAR TERMS. ACT ENDOWMENT REQUIRES HALF TO SERVE TWO AND HALF FOUR-YEAR TERMS BUT PERMITS CHAIRMAN TO REAPPOINT, MAKING THEM ALL FOR FOUR YEARS IF DESIRED. NOT POINTED OUT THAT UNCLASSIFIED

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LATTER APPROACH OBVIATES INTENT OF ACT TO PROVIDE FOR CONTINUITY, BUT MATTER CAN BE BROUGHT UP AT LATER MEETING.

14.. BOARD APPROVED DESIGNATION OPERATING COMMITTEE OF YAMASHITA, ALLEN, TKABE, BEEBE, EMORI, RAPPAPORT, KAWAMOTO AND HAMILTON.

15. RULES AND REGULATIONS WERE DIVIDED INTO TWO CATEGORIES:

1) THOSE PRESENTLY IN FORCE, AND 2) THOSE UNDER CONSIDERATION FOR FUTURE CHANGE. INCLUDED IN 1) ARE:

- A) RULES OF EMPLOYMENT,
- B) REGS FOR PROFESSIONAL EMPLOYMENT CONTRACTS,
- C) FOREIGN PERSONNEL POLICY AND PROCEDURES,
- D) FISCAL MANUAL,
- E) TRAVEL REIMBURSEMENT,
- F) PROCUREMENT REGS,
- G) FIRE CONTROL REGS,
- H) LABOR SAFETY AND HEALTH REGS,
- I) LABOR SAFETY AND HEALTH COMMITTEE REGS,
- J) GUARDS SERVICE REGS
- K) STANDARDS FOR CONGRATULATORY OFFERINGS.

INCLUDED IN 2) ARE:

- A) ORGANIZATION, SUPERVISORY STRUCTURE, DIVISION RESPONSIBILITIES,
- F) FISCAL AND ACCOUNTING REGS,
- C) LOCAL AND OVERSEAS TRAVEL REGS,
- D) REGS FOR CLOTHES ISSUED ON LOAN,
- E) STANDARDS FOR SPECIAL SALARY INCREASES,
- F) REGS FOR EMPLOYMENT VISITING RESEARCH ASSOCIATES AND STUDENTS,
- G) REGS FOR HANDLING OF SEALS,
- H) REGS FOR CORRESPONDENCE,
- I) REGS FOR USE OF BILLET,
- J) REGS FOR OPERATING DINING FACILITIES.

BOARD APPROVED ADOPTION BY FOUNDATION OF CATEGORY 1) REGS. BOARD APPROVED CHAIRMAN REQUEST THAT SECRETARIAT REVIEW CATEGORY 2) REGS FOR POSSIBLE RESTRUCTURE. CHAIRMAN INDICATED INTENTION TO CONSULT WITH MHN AND NAS REGARDING ESTABLISHMENT NEW RULES AND REGS.

16. KROPP INDICATED ACADEMY NEED FOR OFFICE IN HIROSHIMA
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MARGINAL. NAS REQUIRES ASSISTANCE IN PROVIDING HOUSING AND SERVICES IN ABSENCE OF LOCAL OFFICE. KROPP REQUESTED LETTER FROM FOUNDATION TO NAS INDICATING SUCH SERVICES WOULD BE PROVIDED. NAS WOULD REIMBURSE FOUNDATION FOR SAME. BOARD APPROVED ACTION BE DELEGATED TO CHAIRMAN.

17. BOARD APPROVED RECOMMENDATION EMORI AND BEEBE WORK TOGETHER ON DOCUMENTATION SYSTEM TO RECORD ORIGINS, ESTABLISHMENT, POLICIES, CONTRACTS AND RESEARCH OF FOUNDATION FOR CONSIDERATION CHAIRMAN.

18. BOARD APPROVED RECOMMENDATION TO CONTINUE PRESENT PROCEDURE ON: 1) MANUSCRIPT HANDLING, 2) ACCESS TO SCIENTIFIC DATA AND 3) DATA COLLECTION PROCEDURES UNTIL A REVIEW HAS BEEN COMPLETED AND REVISED PROCEDURES ARE RECOMMENDED.

19. BOARD APPROVED THE FY 1975 ACTIVITY PLAN:

A. STUDIES AND INVESTIGATION OF EFFECTS OF RADIATION ON MAN.

- 1) LIFE SPAN STUDY OF SURVIVORS
- 2) ADULT HEALTH STUDY OF SURVIVORS
- 3) PATHOLOGY STUDIES OF SURVIVORS
- 4) STUDIES ON THE OFFSPRING OF SURVIVORS

B. COOPERATIVE STUDIES ON EFFECTS OF RADIATION ON MAN WITH UNIVERSITIES AND RESEARCH INSTITUTES, EXCHANGE OF FINDINGS AND COLLECTION AND DISSEMINATION OF INFORMATION.

C. HEALTH EXAMINATIONS OF SURVIVORS.

D. REPORT AND PUBLIC RELEASE OF FINDINGS PLAN SAME AS APPROVED BY FOUNDING COMMITTEE.

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ACTION OES-05

INFO OCT-01 EA-10 ISO-00 NAS-01 CIAE-00 INR-07 NSAE-00

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20. BOARD APPROVED PRINCIPLE OR BASIC POLICY OF PLAN OF ACTION FOR FY 1976, RESERVING FINAL DECISION PENDING REVIEW OF PROGRAM BY SCIENTIFIC COUNCILLORS, IT BEING UNDERSTOOD THAT SUPPLEMENTARY RECOMMENDATIONS MAY BE MADE BY THEM. PLAN PROPOSED FOR 76 IDENTICAL TO 75 PLAN IS 19 ABOVE. BOND AND HENOKH INDICATED LIVERMAN DESIRE FOR EARLY SCICOUNS MEETING SUCCEEDED SHORTLY BY BOARD MEETING TO REVIEW SCICOUNS RECOMMENDATIONS. EARLY TIMING IMPORTANT TO PERMIT FACTORING INTO FALL 75 BUDGET CYCLE. BOARD AGREED TO APPROVE PRINCIPLE OR BASIC POLICY OF 76 PLAN RECOGNIZING THAT SCICOUNS AND BOARD MAY REVISE.

21. BOARD APPROVED FY 75 BUDGET PLAN SHOWING TOTAP EXPENSE

YEN2.32 B OF WHICH YEN1.33 B FROM JAPAN, YEN0.97 B FROM US, YEN 0.02 B FROM HEALTH FEES. BEEBE AGAIN STRESSED NEED FOR QUALIFIED PERSONNEL. IMAIZUMI INDICATED INCLINATION TO CONTROL BUDGET BY ESTABLISHING PERSONNEL LIMITS. KROPP EXPRESSED DESIRE TO PERMIT FOUNDATION TO MANAGE OWN RECRUITMENT AND PERSONNEL MATTERS AS LONG AS THEY STAY WITHIN BUDGET. FINANCE MINISTER APPARENTLY ACCUSTOMED TO MANAGE PERSONNEL AS WELL AS MONEY SINCE PERSONNEL POLICIES IN JAPAN EXTREMELY INFLEXIBLE REGARDING DISMISSAL OF EMPLOYEES. IMAIZUMI'S UNDERSTANDING PREVIOUS AGREEMENT THAT BOARD COULD APPROVE PROFESSIONAL STAFF MEMBER LEVEL BUT TOTAL EMPLOYEE LEVEL MATTER FOR JAPAN AND US GOVERNMENT CONSULTATION.

2. FY 1986 BUDGET, TOTAL YEN2.34B, OF WHICH YEN1.17 FROM US
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AND JAPAN SIMPLY INCREASE IN PERSONNEL COSTS BY FIVE PERCENT. BOARD RECOGNIZED DUBIOUS LIKELIHOOD THAT FIVE PERCENT WOULD BEGIN TO SUFFICE AND INDICATED ADDITIONAL BUDGET PLANNED FOR 1976. WITH THOSE QUALIFICATIONS, BOARD APPROVED FY 1976 BUDGET PLAN.

23. BOARD MEMBERS DISMISSED PROBLEMS WITH NAME OF FOUNDATION INCLUDING ERDA DESIRE TO REMOVE ABC FROM ABCC. BEEBE RECOMMENDING THREE POSSIBILITIES FOR CONSIDERATION: ATOMIC RERF, ATOMIC RADIATION FOUNDATION AND ANOTHER. BOND SUGGESTED BOARD REVIEW PROBLEM AND RECONSIDER AT NEXT MEETING. ADDITIONAL SUGGESTIONS MAY BE FORTHCOMING IN THE INTERIM.

24. LOCAL LIAISON WAS DISCUSSED AT SOME LENGTH, THE UPSHOT WAS THAT SEVERAL TYPES OF LIAISON APPEAR NECESSARY:
A) P.R.-TYPE LIAISON WITH LOCAL CITIZENRY FOR ACCEPTANCE RERF;
B) CLOSER WORKING LIAISON WITH MEDICAL COMMUNITY SO THAT FOUNDATION WILL HAVE ACCESS TO GOOD MEDICAL DATA;
C) CLOSER LIAISON WITH SURVIVORS FOR BOTH REASONS ABOVE.
BOARD MEMBERS AGREED THAT DANGER EXISTS IN PERMITTING LIAISON TO BE MORE THAN COMMUNICATIONS CHANNEL, I.E., CITIZENRY CANNOT BE LED TO BELIEVE THAT THEY HAVE VOTING RIGHTS OR THAT THEIR REQUESTS WILL OF NECESSITY BE TAKEN INTO ACCOUNT. BOND INDICATED ADDITIONAL WORK WILL REQUIRE ADDITIONAL STAFF AND THE CEILING IS ALREADY EXCEEDED. BECAUSE OF THE DELICACY AND COMPLEXITY OF THIS MATTER, CHAIRMAN YAMASHITA DECIDED TO CONSIDER CREATING LOCAL LIAISON COUNCILS. HE WILL PREPARE SOMETHING DEFINITE FOR BOARD CONSIDERATION AT THE NEXT MEETING.

25. THE BOARD AGREED TO CONTINUING WORKING RELATIONSHIPS WITH NATIONAL INSTITUTE OF RADIOLOGICAL SCIENCES AND ORNL. THESE SERVICES HAVE BEEN FURNISHED IN THE PAST AT NO COST TO ABCC.
END BOARD MEETING MINUTES.

26. COPY AGENDA AND BACKUP BOOK ON WAY TO LIVERMAN.

27. REF 2 INDICATION THAT LETTER INSTRUCTION ON WAY. LETTER
NOT YET RECIEVED AT TIME WRITING. MUST PLAN AT LEAST
ONE WEEK FROM POSTMARK DATE TO RECEIPT TOKYO. REQUEST FUTURE
COMMUNICATIONS OF THIS KIND BE BY PRIORITY CABLE. THANKS.
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Message Attributes

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